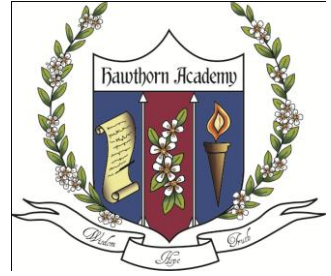


Hawthorn Academy  
Board Meeting Agenda  
Thursday, August 5, 2010  
Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## **AGENDA**

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### **10:30 AM - Call to Order and Welcome by Jamie Johnson**

**ADJOURN to Closed Session** to discuss an individual's character, professional competence, or physical or mental health and to discuss the purchase, exchange, lease or sale of real property.

### **10:45 AM - REPORTS**

- ❖ Principal Report – Dr. Debbie Swensen
  - Business Partnership Luncheon
  - Other

### **11:00 AM - CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from June 9, 2010
- ❖ Accept Closed Session Affidavit from June 9, 2010
- ❖ Approve Kindergarten Report Card
- ❖ Approve Utah Consolidated Application
- ❖ Ratify New 2010-2011 HA Staff

### **11:15 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon)**

- ❖ Use Agreement with Seventh-Day Adventist Church
- ❖ Building Use for Outside Organization

### **11:25 AM - OTHER BUSINESS (For Discussion Only)**

- ❖ Calendaring
  - Next Board Meeting

### **THERE WILL BE NO PUBLIC COMMENTS**

### **11:30 AM - ADJOURN to Work Session**